



Sullivan County NH, Board of Commissioners Business Meeting
AGENDA

Tuesday, June 19th, 2007

3 PM - Regular Business Meeting

**Place: Sullivan County UNITY Complex
Health Care Facility – Frank Smith Living Room**

- 3:00 PM – 3:10 PM 1. Meeting Minutes Review**
- a. May 18, 2007 Special Meeting (8 AM)
 - b. May 18, 2007 Termination Hearing Public
 - c. May 18, 2007 Termination Hearing Exec. Session Portion
 - d. May 30, 2007 Special Meeting
 - e. May 30, 2007 Executive Session for Personnel
 - f. June 5, 2007 Public Meeting
 - g. June 5, 2007 Executive Session at 5:03 for Personnel
 - h. June 5, 2007 Executive Session at 5:14 for Personnel
 - i. June 11, 2007 Special Meeting
 - j. June 11, 2007 Executive Session
- 3:10 PM - 3:20 PM 2. Facilities & Operations Report**
- a. Electrical Bids – Ratification of
 - b. Boiler Bids – Ratification of
- 3:20 PM – 3:40 PM 3. Sullivan County Health Care Report**
- c. Census
 - d. Staffing
- 3:40 PM - 4:00 PM 4. County Manager's Report**
- 4:00 PM – 4:15 PM 5. Commissioners' Report**
- 4:15 PM – 4:30 PM 6. Public Participation**
- 4:30 PM 7. Adjourn Meeting**

Upcoming Events/Meetings:

- **Jun. 21st Thu. Greater Sullivan County All Hazards Region Table Top Exercise.**
- **Jun. 21st Thu. Sullivan County Community Coalition Meeting.**
- **Jun. 29th Fri. Sullivan County Convention: Ratification of the FY08 County Budget. Time: 9 AM. Place: Newport – Sugar River Valley Regional Technical Center. Lou Thompson Community Rm.**
- **Jul. 3rd Tue. Next Board of Commissioners Meeting. Time: 3 PM. Place: Remington Woodhull County/State Complex, 14 Main Street, Newport NH - Commissioners' Conference Room.**